

THE UNIVERSITY OF DUBLIN

Trinity College

University Council

There will be a meeting of the University Council on Wednesday 14 January 2009
at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Minutes of the meeting of 3 December 2008.
2. Matters Arising
3. Provost's Report
4. Social Science Research Review
 - (i) Memorandum from the Dean of Research and the Dean of Arts, Humanities and Social Sciences, dated December 2008;
 - (ii) Report of the External Reviewers, dated 21 July 2008;
 - (iii) Response to the Report, dated 21 November 2008.
5. Senior Lecturer's Annual Report 2007-08 including Admission Data for 2008
6. Provost's Report on the Review of the School of Education, dated 6th January 2009
7. Any Other Urgent Business

Section B

1. Undergraduate Studies Committee
Draft minutes of 10 December 2008
2. Research Committee
Draft minutes of meeting of 17 December 2008.
3. International Committee
Draft minutes of meeting of 21 November 2008.
4. Information Policy Committee
Draft minutes of meeting of 21 October 2008.

Section C

Items in this section are, in the opinion of the Senior Lecturer, of a routine nature and she will propose that they be taken as read and approved on the basis stated. If any member of Council wishes discussion on a particular item, the Senior Lecturer asks that her office or the Secretary's office be informed before 5.00 pm on Tuesday.

1. **Higher Degrees—Reports of Examiners** to note and approve the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 25 November 2008 and noted by Board on 9 December 2008.
2. **School of Computer Science and Statistics** to note and approve the following nominations:
 - (i) **Statistics - Head of Discipline** Dr F Bannister, 2008-2001;
 - (ii) **Acting Director of Postgraduate Teaching and Learning** Dr C Vogel, until 12 July 2009.
3. **School of English - Head of Discipline** to note and approve the nomination of Dr E Patten as Head of Discipline 2008-2011.
4. **School of Natural Sciences - Course Directorships** to note and approve the following nominations:
 - (i) **MSc in Environmental Sciences (2009-2012)** Dr C Rocha;
 - (ii) **MSc in Biodiversity and Conservation (2009-2012)** Dr S Waldren.
5. **School of Social Work and Social Policy - Director of Research 2008-2010** to note and approve the nomination of Dr V Timonen as Director of Research to 12 July 2010.

Section D - Personnel Matters

In compliance with the Data Protection Acts this information is restricted.